

SPECIAL COUNCIL MEETING DECEMBER 17, 2018

The meeting was opened by announcing this was an open meeting of the Common Council. Notice of this meeting was given to the public at least 24 hours in advance of the meeting by forwarding the complete agenda to the official City newspaper, The New Richmond News, and to all news media who have requested the same as well as posting. Copies of the complete agenda were available for inspection at the City Clerk's office and on the City's website at www.newrichmondwi.gov. Anyone desiring information as to forthcoming meetings should contact the City Clerk's office.

Roll call was taken.

Members Present: Mayor Horne, Aldermen Kittel, Ard, Jackson, Montello, Volkert and Zajkowski

The Pledge of Allegiance was recited.

Alderman Ard moved to adopt the agenda as presented, seconded by Alderman Jackson and carried.

Resolution #121804 Acceptance of Real Estate from Dan Casey

Noah Wiedenfeld explained the parcel of land Dan Casey would like to give to the City. Discussion followed about the future use of this property. Alderman Montello offered the following resolution and moved for its adoption:

RESOLUTION NO. 121804 CITY OF NEW RICHMOND ST. CROIX COUNTY, WISCONSIN

A RESOLUTION AUTHORIZING ACCEPTANCE OF A QUIT CLAIM DEED FOR REAL PROPERTY OWNED BY DANIEL J. CASEY

WHEREAS, Daniel J. Casey (the "Donor") owns certain real property lying and being situated in the City of New Richmond, St. Croix County, Wisconsin (the "Property"), as described in the form of Quit Claim Deed attached hereto as Exhibit A (the "Deed"); and

WHEREAS, the Donor desires to voluntarily convey the Property and all improvements thereon, if any, as a donation to the City of New Richmond to be owned and held for unrestricted public purposes; and

WHEREAS, the City desires to accept the donation of the Property subject to the terms and conditions of the Deed and the Common Council has determined it to be in the public interest for the City of New Richmond to accept the donation and conveyance of the Property; and

WHEREAS, the Common Council desires to authorize the City Administrator to execute such documents and to expend such funds as are necessary to complete the donation and conveyance of the Property to the City of New Richmond.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL FOR THE CITY OF NEW RICHMOND, AS FOLLOWS:

SECTION ONE. The Common Council hereby authorizes the acceptance of the donation and conveyance of the Property from the Donor as a donation to the City of New Richmond for use for any valid public purpose and approves the Deed in substantially the form attached as Exhibit A. The Property shall be conveyed by the Deed.

SECTION TWO. The City Administrator, City Clerk, and City Attorney are each hereby authorized to execute any and all documents necessary to effect the donation and conveyance of the Property as a donation to the City, including, without limitation,

SECTION THREE. Nothing herein or in the conveyance shall be deemed to restrict the use of the Property by the City and the City's right to convey or transfer any interest therein.

This Resolution shall be in full force and effect from and after its passage. Motion was seconded by Alderman Ard and carried.

Communications and Miscellaneous

None

Alderman Ard moved to adjourn the meeting, seconded by Alderman Jackson, and carried.

Meeting adjourned at 11:05 a.m.

Tanya Batchelor
City Clerk